

May 2, 2018

TO: Members, State Board of Education

FROM: Arcelio Aponte, President

State Board of Education

SUBJECT: Resolution to Adopt the Calendar of State Board Meetings - July 2018 - June 2019

Attached is a chart and draft resolution of meeting dates which lists the public meeting dates and public testimony sessions scheduled for July 2018 through June 2019. The resolution will be presented at both the May 2, 2018 public meeting at discussion level and again at the June 6, 2018 public meeting at adoption level. Due to our experience this year with weather cancellations, four alternative dates have been added during the winter months to accommodate any need to cancel, see December*, January*, February* and March*.

The State Board Office considered the following dates to determine which Wednesday of each month is most suitable:

EVENTS

NASBE New State Board Members Institute, Washington, DC	June 8-9, 2018
Rosh Hashanah (begins sundown Sept. 9)	Sept. 9-11, 2018
Yom Kippur (begins sundown Sept. 18)	Sept. 18-19, 2018
NASBE Annual Conference, Atlanta, GA	Oct. 17-20, 2018
NJ School Boards Workshops, Atlantic City	Oct. 22-25, 2018
NJ Principals and Supervisors Conf., Atlantic City	Oct. 18-19, 2018
NJ Education Assoc. Convention, Atlantic City	Nov. 9-10, 2018
Hanukkah (begins sundown Dec. 2)	Dec. 2-10, 2018
Passover (begins sundown April 19)	April 19-27, 2019
NJ Administrators and Supervisors Assoc. Spring Conf.	May 15-17, 2019

STATE HOLIDAYS

Fourth of July	July 4, 2018
Labor Day	Sept. 3, 2018
Columbus Day	Oct. 8, 2018
Election Day	Nov. 6, 2018
Veteran's Day	Nov. 12, 2018
Thanksgiving	Nov. 22, 2018
Christmas	Dec. 25, 2018
New Year's Day	Jan. 1, 2019

Martin Luther King's Birthday	Jan. 21, 2019
President's Day	Feb. 18, 2019
Good Friday	April 19, 2019
Memorial Day	May 27, 2019

Please note that the three open topic public testimony sessions are scheduled for September 2018 January 2019 and May 2019.

Please review these dates in anticipation of our discussion at the May 2, 2018, board meeting and let Diane Shoener know if a date should be changed for this schedule of meetings and testimony sessions.

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Discussion Resolution May 2, 2018

RESOLUTION ANNUAL CALENDAR OF STATE BOARD MEETING/PUBLIC TESTIMONY DATES

WHEREAS, N.J.S.A. 18A:4-7 states that, the State Board of Education shall hold public meetings at least once each month at such times as its rules may prescribe and at such other times and such places within the state as in its judgment may be necessary, but no meeting may commence later than 8:00 p.m.; and

WHEREAS, N.J.A.C. 6A:1-2.2 requires that such meetings be held at such time, place, and on such dates as established by the State Board, pursuant to N.J.S.A. 10:4-6 et seq., Open Public Meetings Act, and notice of such meetings shall be made in a manner consistent with the law; now therefore be it

RESOLVED, that the State Board establishes the following dates for its monthly business meetings and public hearings for the 2018-2019 school year, and directs that a copy of the dates be sent to the Governor, the Secretary of State, the news media, the county superintendents, and the state board agenda subscribers.

PUBLIC BUSINESS MEETINGS/PUBLIC TESTIMONY SESSIONS 2018-2019

July 11	November 7	March 6
August 1	December 5	March 20*
September 5	December 12*	April 3
October 3	January 2	May 1
	January 16*	June 5
	February 6	
	February 20*	

Open Topic Sessions – January, May and September

Notice of changes in the above will be made in compliance with the requirements of the Open Public Meetings Act.

Lamont O. Repollet, Ed.D., Acting Commissioner Arcelio Aponte, President

Acting Secretary, N.J. State Board of Education

Arcelio Aponte, President N.J. State Board of Education

^{*}Alternate Board Meeting Days in the event of Snow Cancellations